

CONFIDENTIAL

AGENDA

EQUIPMENT BOARD

Meeting No. 5-62

DATE

: 27 June 1962

TIME

: 1400

PLACE

: QC Conference Room
2D03 Hqs. Bldg.

OLD BUSINESS

1. Review of R&D Program for FY 1963.
Discussion of this item is carried over from the last meeting. However, at the 20 June meeting, discussion will center on the satellite communications aspects of the fiscal year 1963 R&D program.

NEW BUSINESS

None

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CONFIDENTIAL

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~~SECRET~~

EQUIPMENT BOARD

MINUTES

~~CONFIDENTIAL~~

Meeting Number 5-62 of the Equipment Board was held on 11 July 1962 at 1400 in the OC Conference Room, 2D03 Headquarters Building. Those present were:

OC-T
OC-E
OC-P
OC-A
OC-SPS
OC-S
OC-E
OC-T

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I. OLD BUSINESS

A. Agenda Item No. 1: Agent Communications via Satellites.

1. Introduction

During discussion at the last meeting of the satellite communications proposals of the FY 1963 R&D program it was decided that, because of the very large expenditure of funds required for this program and because most board members had not yet had an opportunity to review [REDACTED] space communications study, the next board meeting should be devoted entirely to this subject. Final board action on the R&D program would then be taken at a subsequent meeting.

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2. Discussion

[REDACTED] opened the discussion by stating that the efforts and expenditures of the Office in this field would have to be made with the full cognizance and approval of DD/P and the Technical Requirements Board; towards this end the Office should prepare a presentation covering costs and capabilities which should be presented to the Chiefs of SR, FE, EE and other Agency officials in order to obtain their support and to obtain favorable Technical Requirements Board action. [REDACTED] stated that it was his view that the objective should be to obtain a letter from the DD/P to [REDACTED] which would indicate that DD/P appreciated the magnitude of cost involved and believed the program should be carried out. [REDACTED] continued that in the final analysis the satellite program is one which involves expenses which cannot be met from Office budgets, but will have to be financed, at least in part, out of either the DD/P or the Director's budget. [REDACTED] asked whether a presentation could be prepared from the information the Office now has on this subject or whether additional studies would be needed.

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